



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

Townclerk@middletownnj.org or 732-615-2014

JANUARY 3, 2016 ANNUAL REORGANIZATION MEETING

1. SWEARING IN OF COMMITTEE MEMBER MR. STEPHEN G. MASSELL
2. MEETING OPENS AT 11:00 AM - MEETING STATEMENT READ

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Star Ledger, the Independent, and the Two River Times and by Posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 4, 2015.

3. ROLL CALL

Committeeman Fiore	<u> X </u>	Committeeman Massell	<u> X </u>
Committeewoman Murray	<u> X </u>	Committeeman Scharfenberger	<u> X </u>
Committeeman Settembrino	<u> X </u>		

4. PLEDGE OF ALLEGIANCE AND INVOCATION
5. PRESENTATION OF 2015 MAYORS OUTGOING ADDRESS
6. APPOINTMENT OF TOWNSHIP ATTORNEY AND GENERAL SPECIAL COUNSEL

Documents: [16-01 RESOLUTIONS APPOINTING TOWNSHIP ATTORNEY.PDF](#), [16-02 RESOLUTIONS APPOINTING TOWNSHIP SPECIAL GENERAL COUNSEL.PDF](#)

7. ELECTION OF MAYOR AND ADMINISTRATION OF OATH
8. ELECTION OF DEPUTY MAYOR AND ADMINISTRATION OF OATH
9. PRESENTATION OF MAYOR'S ADDRESS FOR 2016
10. PRESENTATION OF DEPUTY MAYOR'S ADDRESS FOR 2016

11. 5 Minute Recess

12. SWEARING IN OF MIDDLETOWN TOWNSHIP FIRE DEPARTMENT OFFICERS

Documents: [16-03 RESOLUTION FIRE DEPARTMENT OFFICERS.PDF](#)

13. SWEARING IN OF MIDDLETOWN TOWNSHIP EMERGENCY MEDICAL SERVICES DEPARTMENT

Documents: [16-04 RESOLUTION EMS DEPARTMENT OFFICERS.PDF](#)

14. INTRODUCTION OF PROPOSED ORDINANCES

- a. 2016-3159 An Ordinance Of The Township Committee Of The Township Of Middletown, County Of Monmouth Amending Chapter 16, Planning And Development Regulations- Exempt Development

Documents: [2016-3159 EXEMPT DEVELOPMENT ORDINANCE.PDF](#)

15. CONSENT AGENDA

- a. 16-05 Resolution Appointing The Municipal Prosecutor

Documents: [16-05 RESOLUTIONS APPOINTING THE MUNICIPAL PROSECUTOR.PDF](#)

- b. 16-06 Resolution Appointing The Public Defender

Documents: [16-06 RESOLUTIONS APPOINTING MUNICIPAL PUBLIC DEFENDER.PDF](#)

- c. 16-07 Resolution Appointing Members To The Bayshore Senior Housing Board

Documents: [16-07 RESOLUTION BAYSHORE SENIOR HOUSING CORP.PDF](#)

- d. 16-08 Resolution Appointing Members To Clean Communities Advisory Board

Documents: [16-08 RESOLUTION CLEAN COMMUNITIES ADVISORY BOARD.PDF](#)

- e. 16-09 Resolution Appointing Members To The Community Affairs Advisory Board

Documents: [16-09 RESOLUTION COMMUNITY AFFAIRS.PDF](#)

- f. 16-10 Resolution Appointing Members To The Economic Development Committee

Documents: [16-10 RESOLUTION ECONOMIC DEVELOPMENT COMMITTEE.PDF](#)

- g. 16-11 Resolution Appointing Members To The Environmental Commission

Documents: [16-11 RESOLUTION ENVIRONMENTAL COMMISSION.PDF](#)

- h. 16-12 Resolution Appointing Members To The Green Team Advisory Committee

Documents: [16-12 RESOLUTION GREEN TEAM ADVISORY COMMITTEE.PDF](#)

- i. 16-13 Resolution Appointing Members To The Historic Preservation Committee

Documents: [16-13 RESOLUTION HISTORIC PRESERVATION COMMITTEE.PDF](#)

- j. 16-14 Resolution Appointing Members To The Joint Shared Services Advisory Committee

Documents: [16-14 RESOLUTION JOINT SHARED SERVICES COMMITTEE - COPY.PDF](#)

- k. 16-15 Resolution Appointing Members To The Landmarks Commission

Documents: [16-15 RESOLUTION LANDMARKS COMMISSION.PDF](#)

- l. 16-16 Resolution Appointing Members To The Library Board Of Trustees

Documents: [16-16 RESOLUTION LIBRARY BOARD.PDF](#)

- m. 16-17 Resolution Appointing Members To The Lincroft Senior Citizens Housing Corp.

Documents: [16-17 RESOLUTION LINCROFT SENIOR HOUSING CORP REV.PDF](#)

- n. 16-18 Resolution Appointing Members To The Local Assistance Board

Documents: [16-18 RESOLUTION LOCAL ASSISTANCE BOARD.PDF](#)

- o. 16-19 Resolution Appointing Liaison To The Middletown Arts Council

Documents: [16-19 RESOLUTION MIDDLETOWN ARTS COUNCIL.PDF](#)

- p. 16-20 Resolution Appointing Members To The Middletown Housing Authority

Documents: [16-20 RESOLUTION MIDDLETOWN HOUSING AUTHORITY.PDF](#)

- q. 16-21 Resolution Appointing Members To The Municipal Alliance Against Drugs And Alcohol Abuse

Documents: [16-21 RESOLUTION MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION.PDF](#)

- r. 16-22 Resolution Appointing Members To The Open Space Committee

Documents: [16-22 RESOLUTION OPEN SPACE COMMITTEE.PDF](#)

- s. 16-23 Resolution Appointing Members To The Planning Board

Documents: [16-23 RESOLUTION PLANNING BOARD.PDF](#)

- t. 16-24 Resolution Appointing Liaison To The Poricy Park Conservancy

Documents: [16-24 RESOLUTION PORICY PARK CONSERVANCY.PDF](#)

- u. 16-25 Resolution Appointing Members To The Recreation Advisory Board

Documents: [16-25 RESOLUTION RECREATION ADVISORY BOARD.PDF](#)

- v. 16-26 Resolution Appointing Members To The Safet Council

Documents: [16-26 RESOLUTION SAFETY COUNCIL.PDF](#)

- w. 16-27 Resolution Appointing Members To The Township Of Middletown Sewerage Authority

Documents: [16-27 RESOLUTION SEWERAGE AUTHORITY.PDF](#)

- x. 16-28 Resolution Appointing Members To The Veterans Affairs Committee

Documents: [16-28 RESOLUTION VETERANS AFFAIRS COMMITTEE.PDF](#)

- y. 16-29 Resolution Appointing Members To The Middletown Volunteer Corp.

Documents: [16-29 RESOLUTION VOLUNTEER CORP.PDF](#)

- z. 16-30 Resolution Appointing Members To The Middletown Youth Athletics Advisory Board

Documents: [16-30 RESOLUTION APPOINTING MEMBERS TO THE MIDDLETOWN YOUTH ADVISORY BOARD.PDF](#)

- aa. 16-31 Resolution Appointing Members To The Zoning Board Of Adjustment

Documents: [16-31 RESOLUTION ZONING BOARD OF ADJUSTMENT.PDF](#)

bb. 16-32 Resolution Appointing Police Chaplains

Documents: [16-32 RESOLUTION POLICE CHAPLAINS.PDF](#)

cc. 16-33 Resolution Appointing Police Physicians

Documents: [16-33 RESOLUTION POLICE PHYSICIANS.PDF](#)

dd. 16-34 Resolution Appointing Special Law Enforcement Officers Class I, II And Special Crossing Guards

Documents: [16-34 RESOLUTION AUTHORIZING APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS AND CROSSING GUARDS.PDF](#)

ee. 16-35 Resolution Appointing Township Auditor

Documents: [16-35 RESOLUTIONS APPOINTING THE TOWNSHIP AUDITOR.PDF](#)

ff. 16-36 Resolution Appointing Architect Of Record

Documents: [16-36 RESOLUTIONS APPOINTING THE ARCHITECT OF RECORD.PDF](#)

gg. 16-37 Resolution Appointing The Municipal Bond Counsel

Documents: [16-37 RESOLUTIONS APPOINTING MUNICIPAL BOND COUNSEL.PDF](#)

hh. 16-38 Resolution Appointing Conflict Counsel

Documents: [16-38 RESOLUTIONS APPOINTING CONFLICT COUNSEL.PDF](#)

ii. 16-39 Resolution Appointing The Township Consulting Engineers

Documents: [16-39 RESOLUTIONS APPOINTING TOWNSHIP CONSULTING ENGINEER.PDF](#)

jj. 16-40 Resolution Appointing Workers Compensation Counsel

Documents: [16-40 RESOLUTIONS APPOINTING COUNSEL FOR WORKERS COMPENSATION.PDF](#)

kk. 16-41 Resolution Appointing Special Counsel for Tax Appeal Matters

Documents: [16-41 RESOLUTIONS APPOINTING SPECIAL COUNSEL FOR TAX APPEAL MATTERS.PDF](#)

ll. 16-42 Resolution Appointing The Special Labor Counsel

Documents: [16-42 RESOLUTIONS APPOINTING SPECIAL LABOR COUNSEL.PDF](#)

mm. 16-43 Resolution Appointing The Special Assistance Program Services

Documents: [16-43 RESOLUTIONS APPOINTING THE EMPLOYEE ASSISTANCE PROGRAM SERVICE.PDF](#)

nn. 16-44 Resolution Appointing The Risk Management Consultant

Documents: [16-44 RESOLUTIONS APPOINTING THE MUNICIPAL INSURANCE BROKER OF RECORD AND RISK MANAGEMENT CONSULTANT.PDF](#)

oo. 16-45 Resolution Appointing The Grant Writing Consultant

Documents: [16-45 RESOLUTIONS APPOINTING GRANT WRITING SERVICES.PDF](#)

pp. 16-46 Resolution Appointing The Official Depositories

Documents: [16-46 RESOLUTION BANK OFFICIAL DEPOSITORIES.PDF](#)

qq. 16-47 Resolution Appointing The Official Newspapers

Documents: [16-47 RESOLUTION NEWSPAPERS.PDF](#)

rr. 16-48 Resolution Appointing The Official Searcher

Documents: [16-48 RESOLUTION OFFICIAL SEARCHER.PDF](#)

ss. 16-49 Resolution Appointing The Tax Searcher

Documents: [16-49 RESOLUTION TAX SEARCHER.PDF](#)

tt. 16-50 Resolution Establishing The Annual Meeting Dates

Documents: [16-50 RESOLUTION ANNUAL NOTICE.PDF](#)

uu. 16-51 Resolution Establishing The Rules Of Order For Meetings

Documents: [16-51 RESOLUTION PARLIAMENTARY PROCEDURE.PDF](#)

w. 16-52 Resolution Establishing Standing Rules For Township Meetings

Documents: [16-52 RESOLUTION STANDING RULES.PDF](#)

ww. 16-53 Resolution Authorizing The 2016 Temporary Municipal Budget

Documents: [16-53 BUDGET TEMPORARY APPROPRIATIONS RESOLUTION.PDF](#)

xx. 16-54 Resolution Awarding Contract For Dental Insurance

Documents: [16-54 RESOLUTIONS OF AWARD OF DENTAL INSURANCE CONTRACT.PDF](#)

yy. 16-55 Resolution Awarding Contract For Prescription Administrative Services

Documents: [16-55 RESOLUTIONS AUTHORIZING AWARD OF PRESCRIPTION ADMINISTRATIVE INSURANCE.DOC](#)

zz. 16-56 Resolution Awarding Contract For Resolutions Awarding Extension Of Contract For Third Party Claims Administratio Services

Documents: [16-56 RESOLUTIONS AWARDING EXTENSION OF CONTRACT FOR THIRD PARTY CLAIMS ADMINISTRATIO SERVICES.PDF](#)

aaa. 16-57 Resolution Authorizing Mayor To Execute Cancellations Of Tax Sale Certificates

Documents: [16-57 RESOLUTION CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES.PDF](#)

bbb. 16-58 Resolution Authorizing Accelerated Tax Sale

Documents: [16-58 RESOLUTION ACCELERATED TAX SALE.PDF](#)

ccc. 16-59 Resolution Establishing Grace Period And Interest Rates For Taxes

Documents: [16-59 RESOLUTION SETTING GRACE PERIOD-INTEREST](#)

[RATES.PDF](#)

ddd. 16-60 Resolution Awarding Contract For Solid Waste Recycling Consultant

Documents: [16-60 RESOLUTION RECYCLING CONSULTANT.PDF](#)

eee. 16-61 Resolution Appointing Alternate Prosecutors For 2016

Documents: [16-61 MUNICIPAL PROSECUTORS.PDF](#)

fff. 16-62 Resolution Appointing The Chief Financial Officer

Documents: [16-62 RESOLUTION AUTHORIZING APPOINTMENT OF CHIEF FINANCIAL OFFICER.PDF](#)

ggg. 16-63 Resolution Authorizing Appointment Of The Third Party Claims Administrator For Insurance

Documents: [16-63 RESOLUTION AUTHORIZING THIRD PARTY ADMINISTRATION WORKERS COMP AUTO AND GEN LIABILITY.PDF](#)

16. 5 Minute Recess

17. SWEARING IN OF NEW APPOINTMENTS

18. TOWNSHIP COMMITTEE COMMENTS

19. PUBLIC COMMENTS

20. ADJOURNMENT

hhh. 16-64 Appointment of Acting Municipal Judge

RESOLUTION NO. 16-01
RESOLUTION APPOINTING TOWNSHIP ATTORNEY

WHEREAS, pursuant to N.J.S.A. 40A:9-149 and § 4-32A of the Code of the Township of Middletown there exists a need to appoint a qualified individual as Township Attorney to serve as the municipal attorney and designated legal officer for the Township of Middletown; and

WHEREAS, § 4-32B of the Code of the Township of Middletown provides that the Township Attorney shall be compensated pursuant to the Township's applicable salary ordinance to provide representation in routine and reoccurring legal matters as defined pursuant to § 4-32C of the Code of the Township of Middletown; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three submissions having been received and considered for the position of Township Attorney; and

WHEREAS, Brian M. Nelson, Esq., has served as Township Attorney since 2009 and the Township Administrator has recommended reappointment for 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Brian M. Nelson, Esq., 10 Highway 35, Red Bank, New Jersey 07701 is hereby appointed Township Attorney for 2016 to perform the duties prescribed pursuant to § 4-32C of the Code of the Township of Middletown and to be compensated pursuant to the Township's Salary Ordinance.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-02

**RESOLUTION AWARDING PROFESSIONAL SERVICE
CONTRACT FOR GENERAL SPECIAL COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle general litigation, transactions and other legal representation as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with five bids having been received and considered for the position of General Special Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Archer & Greiner PC, 10 Highway 35, Red Bank, New Jersey 07701 has qualified and agreed to handle general litigation, transactions and other legal representation as needed for a flat fee of \$246,000 for 2016, plus a blended rate of \$175.00 per hour for affordable housing matters, both exclusive of fees for witnesses, experts, filing fees, legal research, title work, or other reasonable allowable expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Archer & Greiner PC is hereby awarded a professional service contract for the provision of legal services as General Special Counsel to the Township to handle general litigation, transactions, and provide other legal representation as needed for a flat fee of \$246,000 (exclusive of allowable expenses) for 2016.

BE IT FURTHER RESOLVED that the law firm of Archer & Greiner PC may also charge a blended hourly rate of \$175.00 per hour for affordable housing related matters to be paid from the Township's Affordable Housing Trust Fund in an amount estimated not to exceed \$60,000.00 exclusive of allowable expenses.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

RESOLUTION 15-03

APPOINTMENT OF FIRE DEPARTMENT OFFICERS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individuals be and they are hereby appointed or reappointed members of the Fire Department pursuant to the "Code of the Township of Middletown" for a full term of one year commencing January 1, 2016 and terminating December 31, 2016.

FIRE CHIEF:	JOHN GORSEGNER, JR.
DEPUTY CHIEF:	ANTHONY CITARELLA
FIRST ASSISTANT:	RYAN CLARKE
SECOND ASSISTANT:	STEVEN SCHWEIZER
THIRD ASSISTANT:	RUSSELL W. MOUNT, III

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Fire Department

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-04

**APPOINTMENT OF MIDDLETOWN TOWNSHIP EMERGENCY MEDICAL
SERVICES DEPARTMENT OFFICERS**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**
as follows:

1. That the following individuals be and they are hereby appointed or reappointed members of the Emergency Medical Services Department pursuant to the "Code of the Township of Middletown" for a full term of one year commencing January 1, 2016 and terminating December 31, 2016.

CHIEF:	ROBERT PFLEGER
DEPUTY CHIEF:	FLOYD GOLDSTEIN
FIRST ASSISTANT:	TIM KRAYNOCK

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Emergency Medical Services Department

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

ORDINANCE #2016-3159

**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH
AMENDING CHAPTER 16, PLANNING AND DEVELOPMENT REGULATIONS**

WHEREAS, Middletown Township's Planning and Development regulations include standards that control the location, scale and type of land uses within the Township; and

WHEREAS, on October 27, 2004, the Middletown Township Planning Board adopted a Comprehensive Master Plan, and said Master Plan was reaffirmed and readopted by the Planning Board on October 1, 2008, and thereafter updated on July 15, 2009, September 12, 2011, and August 6, 2014; and

WHEREAS, the Comprehensive Master Plan Land Use Element recommended reconsidering existing commercial development standards to create incentives to encourage high quality development, particularly where redevelopment of under-utilized and dilapidated properties can be achieved; and

WHEREAS, the Middletown Township Committee routinely reviews various zoning regulations and design standards in order to address particular issues discussed in the Master Plan and Master Plan Reexamination Report relative to implementation of various zoning regulations and design standards on a Township-wide basis; and

WHEREAS, in accordance with section 40:55D62 of the Municipal Land Use Law, the Middletown Township Committee is charged with adopting zoning standards ordinances relating to the nature and extent of uses of the land and of buildings and structures thereon in order to protect the general health, safety and welfare of the public.

NOW, THEREFORE, be it ordained by the Township Committee of the Township of Middletown, in the County of Monmouth, State of New Jersey that the code of the Township of Middletown be and is hereby amended and supplemented to read as follows:

(Additional regulations or amended text indicated in **bold type**; deleted text is shown in *strikethrough italics*.)

Section 1

-203 Definitions

EXEMPT DEVELOPMENT

That site plan and/or subdivision approval shall not be required prior to issuance of a Development Permit for the following:

1. Construction, additions, or alterations related to single-family or two-family dwellings or their accessory structures on individual lots.
2. ~~Interior~~ **Alterations to an existing structure which do not cause an increase in the existing square footage, do not** increase the required number of off-street parking spaces, **are in compliance with all the applicable bulk and yard standards for the zone and all other development regulations,** and which conform to the performance standards of this Chapter.
3. Any change in occupancy which is not a "Change in Use" (as herein defined).
4. Sign(s) which installation is on a site already occupied by a principal use for which site plan approval is not otherwise required and provided such sign(s) conform to the applicable design and zoning district regulations of this Chapter.
5. Construction of a parking lot or an addition to an existing parking lot provided that the new lot or the proposed addition contains three (3) spaces or less and the location and design of which conforms to the standards and zoning district regulations of this Chapter.
6. Construction or installation of underground facilities which do not alter the general use, appearance or grade of the site.
7. Division of property and conveyances so as to combine existing lots, which are not considered to be subdivisions in accordance with the definition of "Subdivision" contained within this Article.
8. Farms and accessory farm buildings and structures provided such buildings and structures are located on, operated in conjunction with, and necessary to the operation of a farm as defined by this Chapter. This shall not include accessory structures which contain dwelling units.
9. Gasoline pump canopies subject to compliance in all respects to the regulations governing such canopies, contained elsewhere in this Chapter.
10. Individual applications for accessory mechanical or electrical equipment up to one hundred (100) square feet in area, whose operation and location conforms to the design and location standards conform to the design standards of this Chapter and where such installation will be accessory to an already established principal use of the property. In no case shall such equipment be located in a street setback area. [Ord. 2006-2879 § 2]
11. **Additions to existing, conforming structures in the B-1, B-2, B-3, B/P, OR, OR-1, OR-2, OR-3, and PD zones; provided such additions to existing structures do not exceed 8,500 square feet or 10% of the total gross floor area, whichever is the lesser. Notwithstanding the aforementioned, an addition consisting of an area of 1,000 square feet or less shall be considered an exempt development. Such development must occur within the existing limit of disturbance and must not increase the**

impervious cover, be in compliance with all the applicable bulk and yard standards for the zone and all other development regulations, does not result in an expansion or increase of any preexisting violation of the provisions of this Chapter, or the zoning ordinance, and there must be sufficient parking on site to support the additional floor area. The Zoning Officer and the Township Planner will be responsible for determining compliance with this chapter.

12. Construction of storage sheds, no larger than 200 square feet, for permitted nonresidential uses, provided they comply with the accessory structure setback requirements and all other applicable bulk and yard standards for the zone in which they are located. The colors and materials of such storage sheds shall complement the existing principal structure and in conformance to the standards set forth in Section 16-604 of this Chapter.

MINOR SITE PLAN

A development plan for one (1) or more lots which is (are) subject to development which:

1. Requires site plan approval, and
2. Meets the requirements set forth in Section 16-406 of this Chapter and contains the information needed to make an informed determination as to whether the requirements established by this Chapter for approval of a minor site plan have been met, and
3. Meets the following conditions:
 - a. New building construction, **or building additions that do not qualify as exempt development**, of less than three thousand (3,000) square feet ~~or building additions which do not exceed one thousand (1,000) square feet of gross floor area.~~
 - b. The proposed development does not increase parking requirements by more than fifteen (15) spaces, nor entail or propose the construction of a total of more than fifteen (15) parking spaces.
 - c. The proposed development conforms to the Floodplain Management Standards set forth in Section 16-527 of this Chapter.
 - d. The proposed development conforms to the performance standards set forth in Section 16-528 of this Chapter.
 - e. The proposed development does not involve planned development.
 - f. The proposed development does not involve any new unmapped street or the extension of any existing street, not anticipated on the tax map.
 - g. The proposed development does not involve the extension or construction of any off-tract improvement, the cost of which is to be prorated pursuant to N.J.S.A. 40:55D-42.
 - h. The proposed development does not involve the disturbance of twenty-five thousand (25,000) square feet or more of ground area.

BE IT FURTHER ORDAINED, that this ordinance was adopted by the following vote:

PASSED ON FIRST READING:

PASSED AND APPROVED:

MAYOR

ATTEST:

HEIDI R. BRUNT, TOWNSHIP CLERK

DRAFT

RESOLUTION NO. 16-05

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION APPOINTING MUNICIPAL PROSECUTOR

WHEREAS, pursuant to N.J.S.A. 2B:25-4 and § 4-33 of the Code of the Township of Middletown there exists a need to appoint a qualified attorney as Municipal Prosecutor for the Township; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Gerald Massell, Esq. is hereby appointed Municipal Prosecutor for the Township of Middletown for 2016 to be compensated pursuant to the Township's applicable salary ordinance.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-06

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER

WHEREAS, pursuant to N.J.S.A. 2B:24-3 there exists a need to appoint a qualified attorney as Municipal Public Defender for the Township; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process, but with potential expenditures estimated not to exceed \$15,000, below the bid threshold for the application of the Fair and Open Process that are subject to the certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Stanley Werse, Esq. is hereby appointed Municipal Public Defender for the Township of Middletown for 2016 to be compensated pursuant to the Township's applicable salary ordinance and at an hourly rate specified by ordinance for matters in the Superior Court that may be reimbursed by individuals utilizing the services of the Public Defender.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-07

APPOINTMENT TO BAYSHORE VILLAGE SENIOR CITIZEN HOUSING CORPORATION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as
follows:

1. That the following individual is hereby appointed as a member of the Bayshore Village Senior Citizen Housing Corporation pursuant to the "Code of the Township of Middletown" for terms commencing January 1, 2016 as follows:

CARMEN PETERSON

SEAT I

Expiring 12/31/2020

CATHERINE ROGERS

SEAT II

Expiring 12/31/2020

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. The appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Bayshore Village Senior Citizen Housing Corporation

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-08

APPOINTMENTS TO CLEAN COMMUNITY ADVISORY COMMITTEE

BE IT RESOLVED By The Township Committee Of The Township Of Middletown, In The County Of Monmouth, State Of New Jersey, as follows:

1. That the following individuals be and are hereby appointed members of the Clean Community Advisory Committee for a full term of one year, commencing January 1, 2016 and terminating December 31, 2016.

Colleen Lapp	Committee Seat I
Jim Naclerio	Committee Seat II
Valerie Robertson	Committee Seat III
Kenneth Walls	Committee Seat IV
Ted Maloney	Committee Seat V
James VanNest	Committee Seat VI

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a) Each appointee as listed above
- b) Clean Community Advisory Committee

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-09

APPOINTMENTS TO COMMUNITY AFFAIRS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Community Affairs Council pursuant to the "Code of the Township of Middletown" for a term commencing January 1, 2016 as indicated.

JOSEPH KANIA

SEAT I

Expiring 12/31/2018

THOMAS "CRAIG" FINNEGAN

SEAT II

Expiring 12/31/2018

PEGGY FLANAGAN

SEAT III

Expiring 12/31/2018

JOHN GIORDANO

SEAT IV

Expiring 12/31/2018

DANIEL J. SCHARFENBERGER

SEAT VIII

Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Community Affairs Council

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-10

APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Economic Development Committee pursuant to the "Code of the Township of Middletown" for a term, commencing January 1, 2016 and expiring as indicated.

GERARD P. SCHARFENBERGER, Ph.D.

Expiring 12/31/2016
Mayor or Designee

WILLIAM SCHULTZ

SEAT I
Expiring 12/31/2018

PATRICK CHANOD

SEAT VI
Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Economic Development Committee

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-11

APPOINTMENT TO ENVIRONMENTAL COMMISSION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be hereby appointed as a member of the Environmental Commission pursuant to the "Code of the Township of Middletown" for terms commencing January 1, 2016 as follows:

RICHARD MC HANEY

SEAT II

Expiring 12/31/2018

CARL RATHJEN

SEAT III

Expiring 12/31/2018

MARTIN DONOHUE

SEAT IV

Expiring 12/31/2018

WILLIAM SIMMONS

SEAT V

Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

a. The appointee listed above shall present himself before the Township Clerk to take and subscribe to the Oath of Office.

b. Environmental Commission

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-12

APPOINTMENT TO GREEN TEAM ADVISORY COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be hereby appointed members of the Green Team Advisory Committee pursuant to the Resolution 09-253 for a one year term ending on December 31, 2016.

EUGENIO GRANO

COMMITTEE SEAT II

RICHARD DEBENEDETTO

COMMITTEE SEAT III

ERIC HOBLITZELL

COMMITTEE SEAT IV

TED MALONEY

COMMITTEE SEAT V

JANET DELLETT

COMMITTEE SEAT VI

ANTHONY MERCANTANTE

COMMITTEE SEAT VII

MICHAEL FEDOSH

COMMITTEE SEAT IX

LYNN MATTEI

COMMITTEE SEAT X

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Green Team Advisory Committee c/o Township Planner

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-13

APPOINTMENTS TO HISTORIC PRESERVATION COMMISSION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Historic Preservation Committee pursuant to the "Code of the Township of Middletown" for a term commencing January 1, 2016 and terminating as indicated.

STEPHANIE C. MURRAY
Mayor's Designee

SEAT I
Expiring 12/31/2016

PETER VAN NORTWICK
Landmarks Commission Representative

SEAT II
Expiring 12/31/2016

LINDA MARESCA

SEAT III
Expiring 12/31/2018

ELAINE HINCKLEY

SEAT IV
Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - Historic Preservation Committee

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-14

APPOINTMENTS TO JOINT SHARED SERVICES COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Joint Shared Services Committee pursuant to the "Code of the Township of Middletown" for a full term of one year, commencing January 1, 2016 and terminating December 31, 2016 or as indicated.

Anthony P. Fiore	Seat I
Gerard P Scharfenberger, Ph.D.	Seat II
Anthony Mercantante	Seat III
Christopher Aveta	Seat IV

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-15

APPOINTMENTS TO LANDMARKS COMMISSION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individual is hereby appointed or reappointed as members of the Landmarks Commission pursuant to the "Code of the Township of Middletown" for a full term of four (4) years, commencing January 1, 2016 and terminating as set forth below.

PAMELA M. BRIGHTBILL

SEAT V

Expiring 12/31/2019

STEPHEN G. MASSELL

Ex-Officio

SEAT VIII

Expiring 12/31/2019

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Landmarks Commission

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-16

APPOINTMENTS TO MIDDLETOWN LIBRARY BOARD

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Middletown Library Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

JAMES VAN NEST
Mayor's Designee

SEAT I
Expiring 12/31/2016

JAMES ALTOBELLO
Superintendent's Designee

SEAT II
Expiring 12/31/2016

ANTHONY S. PERRY, JR.

SEAT III
Expiring 12/31/2020

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Library Board

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-17

APPOINTMENTS TO LINCROFT SENIOR CITIZEN HOUSING CORPORATION (LUFTMAN TOWERS)

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Lincroft Senior Citizens Housing Corporation, Luftman Towers pursuant to the "Code of the Township of Middletown" for a term set forth below:

CATHERINE ROGERS

SEAT I

Expiring 12/31/2020

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Lincroft Senior Citizens Housing Corporation

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-18

APPOINTMENT TO LOCAL ASSISTANCE BOARD

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Local Assistance Board pursuant to the "Code of the Township of Middletown for terms as set forth below:

ANDREW ZAPCIC

SEAT I

Expiring 12/31/2016

Annual Appointment

DONALD SKRIVANEK

SEAT IV

Expiring 12/31/2019

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Office of the Township Clerk to take and subscribe to the Oath of Office.
- b. Local Assistance Board
- c. Barbara Miceli, Welfare Director

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-19

APPOINTMENT TO MIDDLETOWN ARTS COUNCIL

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be hereby appointed as a member of the Middletown Arts Council for a one year term commencing January 1, 2016 as follows:

STEPHANIE C. MURRAY
Township Committee Liaison

Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

a. The appointee listed above shall present himself before the Township Clerk to take and subscribe to the Oath of Office.

b. Middletown Arts Council

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-20

APPOINTMENT TO MIDDLETOWN HOUSING AUTHORITY

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed as members of the Middletown Housing Authority for terms set forth below:

RYAN SKOVE

Commissioner Seat V
Expiring 12/31/2018

DANIEL J. SCHARFENBERGER

Commissioner Seat VII
Expiring 12/31/2019

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Middletown Housing Authority

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-21

APPOINTMENTS TO MUNICIPAL ALLIANCE TO PREVENT ALCOHOL & DRUG ABUSE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals have been appointed as members of the Middletown Township Municipal Alliance to Prevent Alcoholism & Drug Abuse for a full term of one year commencing January 1, 2016 and terminating December 31, 2016.

DONALD ANTENUCCI

MARGARET BERTORELLI

PAMELA BRIGHTBILL

HEIDI R. BRUNT

ROBERT W. BUCCO, JR.

JAMES V. BUTHORN

LESLIE CULVER-SCHWARZ

HEATHER DI BLASI

MICHAEL DONLON

ERNEST DONNELLY

FERN B. FOSTER (Non-Voting)

WILLIAM GERRIS

EUGENE HANNAFEY

JAMES HOMIAK

CALVIN JENKINS

KAREN JENKINS

KRISTIE KANE

KIMBERLY KRATZ

BRUCE LEVY

JOHN MAGUIRE

GERARD P. SCHARFENBERGER, Ph.D.

FRANK SELF

JOHN SMACK

DANIEL SULLIVAN

DEBBIE TERRITO

RICHARD B. THOMPSON

RAYMOND VETH

MARY ELLEN WALKER

CRAIG WEBER

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above
- b. Municipal Alliance to Prevent Alcoholism & Drug Abuse

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-22

APPOINTMENT TO OPEN SPACE PRESERVATION COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual is hereby appointed members of the Open Space Preservation Committee pursuant to the "Code of the Township of Middletown" for a one year term expiring December 31, 2016.

MICHAEL FEDOSH

SEAT II

PAUL GLEITZ

SEAT III

WILLIAM KASTNING

SEAT IV

ANTHONY MERCANTANTE

SEAT V

GERARD P. SCHARFENBERGER, Ph. D.

SEAT VI

CHRISTOPHER FOTACHE

SEAT VII

2. The Township Clerk shall send a certified copy of this resolution to each of the Following:
 - a. The appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Open Space Preservation Committee

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-23
APPOINTMENTS TO PLANNING BOARD

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Middletown Planning Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

KEVIN M SETTEMBRINO
CLASS III/TOWNSHIP COMMITTEE

SEAT II
Expiring 12/31/2016

ANTHONY S. PERRY, JR.
CLASS II/PUBLIC OFFICIAL

SEAT III
Expiring 12/31/2016

MARK DAVIS
ALTERNATE II

SEAT V
Expiring 12/31/2017

GRETA W. SIWIEC
CLASS IV

SEAT X
Expiring 12/13/2019

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Planning Board

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-24

APPOINTMENT TO THE PORICY PARK CONSERVANCY

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be hereby appointed as a member of the Poricy Park Conservancy for a one year term commencing January 1, 2016 as follows:

AMY SARRINIKOLAOU

Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

a. The appointee listed above shall present himself before the Township Clerk to take and subscribe to the Oath of Office.

b. Poricy Park Conservancy

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-25

APPOINTMENTS TO RECREATION ADVISORY COMMITTEE

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Recreation Advisory Committee pursuant to the "Code of the Township of Middletown" for terms specified below:

KELLY VALENTI

SEAT VI

Expiring 12/31/2018

MATTHEW STROBLE

SEAT VII

Expiring 12/31/2018

VERONICA MILLER

SEAT VIII

Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Recreation Advisory Committee

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-26

APPOINTMENTS TO SAFETY COUNCIL

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Safety Council pursuant to the "Code of the Township of Middletown" for a one year term commencing January 1, 2016 and terminating December 31, 2016.

**FRANK BADALI
JOE SHADE
BOB PFLEGER
MARCELO S. AGUIRRE
PETER LAIMANN**

**CYNTHIA BIANCHI
DOMINICK DONATELLI
LISA REILLY
ANTHONY IACOVONE**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Safety Council

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-27

APPOINTMENTS TO SEWERAGE AUTHORITY

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Middletown Sewerage Authority effective 2/1/2016 for a term specified as follows:

CHRISTOPHER AVETA

ALTERNATE II

Expiring 2/1/2021

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Middletown Sewerage Authority P.O. Box 205 Belford, NJ 07718
 - b. Each appointee listed above who shall present himself before the Office of the Township Clerk to take and subscribe to the Oath of Office.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-28

APPOINTMENTS TO MIDDLETOWN VETERANS AFFAIRS COMMITTEE

NOW BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be and they are hereby appointed as members of the Middletown Veterans Affairs Committee pursuant to the "Code of the Township of Middletown" for terms specified below:

COL. JAMES GUERRIERI

SEAT IV

Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Middletown Veterans Affairs Committee

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-29

APPOINTMENTS TO THE VOLUNTEER CORPS ADVISORY COMMITTEE

BE IT RESOLVED By The Township Committee Of The Township Of Middletown, In The County Of Monmouth, State Of New Jersey, As follows:

1. That the following individuals are hereby appointed or reappointed as members of the Volunteer Corps Advisory Committee pursuant to the Resolution No. 12-271 for one year terms commencing January 1, 2016 and terminating December 31, 2016.

KATHLEEN EASTMOND	SEAT I
JENNIFER WEHNER	SEAT II
MICHAEL MARGARELLA	SEAT III
RYAN SKOVE	SEAT IV
JAMES BRUNCATI	SEAT V
ERIC MULLER	SEAT VI
ANTHONY PANZICA	SEAT IX

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Volunteer Corps Advisory Committee

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-30

**APPOINTMENTS TO MIDDLETOWN YOUTH ATHLETIC
ADVISORY BOARD**

NOW BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed as members of the Middletown Youth Athletic Advisory Board as established by Resolution #15-73 approved at the February 3, 2015 Township Committee meeting , said terms are for a one year term ending December 31, 2016.

MICHAEL ADAMSON	SEAT I
VLAD BERSON	SEAT II
TOM CAIZZA	SEAT III
CHRIS A. DANISH	SEAT IV
SCOTT ELIAS	SEAT V
ROB FISCHER	SEAT VI
CHRISTOPHER FISHER	SEAT VII
BOB HAGGAN	SEAT VIII
SAIGIE KRAIDMAN	SEAT IX
JAMES LENNON	SEAT X
MIKE MASCONI	SEAT XI
JOSEPH PITRUZZELLO	SEAT XII
DANIELLE ROURKE	SEAT XIII

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Middletown Youth Athletic Advisory Board

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-31

APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed or reappointed as members of the Zoning Board of Adjustment pursuant to the "Code of the Township of Middletown" for the terms as set forth below:

CHRISTINA GISONDI

SEAT V

Expiring 12/31/2019

JOSEPH ZACCARDO

SEAT VI

Expiring 12/31/2019

ANDREW BANE

ALTERNATE I

Expiring 12/31/2017

ROBERTA SHERIDAN

ALTERNATE II

Expiring 12/31/2016

MARK BOUTHILLETTE

ALTERNATE III

Expiring 12/31/2017

MARCELO S. AGUIRRE

ALTERNATE IV

Expiring 12/31/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Zoning Board of Adjustment

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-32

APPOINTMENT OF POLICE CHAPLAINS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed Police Chaplains of Middletown Township for the year 2016.

Reverend Donald Magaw
8 Vanda Drive
Neptune, NJ 07753

Chaplain Scott Harris
22 Tuyahov Blvd.
Toms River, NJ 08755

Father Daniel C. Hesko
St. Catherines Church
Bray Avenue
Middletown, NJ 07748

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Police Department

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-33

APPOINTMENT OF POLICE PHYSICIANS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed Police Physicians pursuant to the "Code of the Township of Middletown" for the year 2016.

DR. NICHOLAS SPETKO

MERIDIAN / RIVERVIEW OCCUPATIONAL HEALTH UNIT

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Police Department

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 15-34

APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS - CLASS I, II and SPECIAL CROSSING GUARDS

WHEREAS, the Township Administrator and Chief of Police have previously recommended that the structure of the Police Department be adjusted to include allowing the appointment of certain Special Law Enforcement Officers (Class I and Class II); and Special Crossing Guards.

WHEREAS, § 44-7B of the Code of the Township of Middletown (1996) was amended and supplemented by Ordinance No. 2015-3136; and

WHEREAS, the Chief of Police has complied with the provisions of N.J.S.A.40A:14-146.1 regarding the appointment of Special Law Enforcement Officers and Special Crossing Guards represents that the applicants named below meet all of the requirements set forth by statute and recommends the appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed as Special Law Enforcement Officers – Class I, II and Special Crossing Guards in the Middletown Township Police Department for the calendar year of 2016.

Special Law Enforcement Officers I:

**FRANCESCO LOTORTO
AUSTEN MCKNIGHT**

Special Law Enforcement Officers II:

**DAVID L. CHENOWETH
DANIEL FLANNIGAN
SCOTT LORENSON
ANTHONY MERCANTANTE
RYAN BRUNO
SCOTT CHENOWETH**

Special Crossing Guards:

**MATTHEW VIAUD
ROBERT POSS**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Police Department

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-35

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL
SERVICES CONTRACT FOR TOWNSHIP AUDITOR**

WHEREAS, pursuant to N.J.S.A. 40A:5-4 there exists a need for the Township to retain the services of a qualified Registered Municipal Accountant ("RMA") to conduct the Township's annual audit and related professional services as needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position, and whereas two bids were nevertheless solicited and received pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5), which were reviewed by the Township Committee and the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Robert Swisher, RMA of the firm of Suplee, Clooney & Company has agreed to serve as the Township Auditor for the sum of \$78,800.00 for 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Robert Swisher, RMA of the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey 07090 is hereby awarded a professional services contract to serve as the Township Auditor for 2016 for the sum of \$78,800.00.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-36

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR
ARCHITECT OF RECORD PURSUANT TO NON-FAIR & OPEN PROCESS**

WHEREAS, the Township regularly needs the services of a licensed professional architect for work and planning being done at multiple Township facilities; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received; and

WHEREAS, arcari iovino architects, pc have been working with the Township and have been recommended by the Township Administrator to continue such work; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, arcari iovino architects, pc are qualified and have agreed to provide professional licensed architectural services, as requested, pursuant to the rate schedules provided for in its proposal for 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that arcari iovino architects, pc, located at One Katherine Street, Little Ferry, New Jersey 07643 is hereby awarded a professional services contract to serve as the Township's Architect of Record for 2016 in an amount not to exceed \$50,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 15-37

**RESOLUTION AWARDING PROFESSIONAL
SERVICE CONTRACT FOR BOND COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown as bond counsel as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Bond Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Gibbons PC, One Gateway Center, Newark, New Jersey 07102, has qualified and agreed to provide legal counseling as Bond Counsel at transactional rates specified by contract in an amount estimated not to exceed \$25,000, exclusive of fees for filing fees, legal research, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Gibbons PC is hereby awarded a professional services contract for the provision of legal services as Bond Counsel to the Township as needed during 2016 for an amount estimated not to exceed \$25,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
Mayor Murray	X			
A. Fiore	X			
S. Massell	X			
G. Scharfenberger	X			
K. Settembrino	X			

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 4, 2015.

WITNESS, my hand and the seal of the Township of Middletown this 4th day of January, 2015.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 15-38

**RESOLUTION AWARDING PROFESSIONAL
SERVICE CONTRACTS FOR SPECIAL CONFLICTS COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint individuals or law firms to serve as special counsel to the Township of Middletown to address legal matters in which the Township Attorney or General Special Counsel may have a conflict under the New Jersey Court Rules or other applicable laws or regulations; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with five bids having been received and considered; and

WHEREAS, based on the recommendation of the Township Administrator the law firms of McOmber & McOmber and Bernard M. Reilly, Esq. have qualified and agreed to serve as Special Conflicts Counsel at a rate of \$150 per hour, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable allowable expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firms of McOmber & McOmber and Bernard M. Reilly, Esq. are hereby awarded a professional services contracts for the provision of legal services as Special Conflicts Counsel to the Township as needed during 2016 for an estimated amount not to exceed \$40,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute Agreements for the provision of such professional services, copies of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 15-39

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACTS FOR QUALIFIED CONSULTING ENGINEERS

WHEREAS, there exists a need for the Township to retain the services of qualified and licensed engineering firms to provide professional engineering services in relation to the maintenance of the Township's nearly 400 miles of roadway, parks and facilities, and to provide planning and review services that cannot be addressed entirely by the Township Engineer; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with four bids having been received and considered for the position of Consulting Engineer; and

WHEREAS, for 2016 again, the Township has determined to appoint multiple qualified consulting engineering firms to be assigned on a case-by-case basis by the Township Engineer based on expertise, availability and pricing; and

WHEREAS, based on the recommendation of the Township administrator, the engineering firms of Maser Consulting, T&M Associates, CME Associates and Najarian Associates are all qualified and have agreed to provide professional engineering services pursuant to the rate schedules provided for in their respective proposals for 2016, subject to the Certification of availability of funds being provided by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the engineering firms of Maser Consulting, T&M Associates, CME Associates and Najarian Associates and are hereby awarded a professional services contracts to serve as Qualified Consulting Engineers for 2016 pursuant to the rate schedules provided for in their proposals for 2016.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute Agreements for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-40

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE
CONTRACTS FOR WORKERS COMPENSATION COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle workers compensation matters as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with six bids having been received and considered for the position of workers compensation counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, John Lane, Esq., individually, and the law firms of Caphardt & Scatchard and Biancamano & DeStefano, have qualified and agreed to provide legal services in relation workers compensation matters; and

WHEREAS, John Lane, Esq. has agreed to provide such services at a rate of \$125 per hour, and the law firms of Caphardt & Scatchard at a rates of \$150 to \$95 per hour, and Biancamano & DeStefano at rates of \$125 per hour, estimated not to exceed \$17,500, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable allowable expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that John Lane, Esq., and the law firms of Caphardt & Scatchard and Biancamano & DeStefano are hereby awarded professional services contracts for the provision of legal services as Special Workers Compensation Counsel to the Township as needed during 2016 for an estimated amount not to exceed \$17,500.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute Agreements for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-41

**RESOLUTION AWARDING PROFESSIONAL SERVICE
CONTRACT FOR TAX APPEALS COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle legal matters relating to tax appeals as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with six bids having been received and considered for the positions of Tax Appeals Counsel by the Township Committee based upon recommendations provided by the Township Administrator and Tax Assessor; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Bernard Reilly, Esq. has qualified and agreed to provide legal services as Tax Appeals at a rate of \$100 per hour estimated not to exceed \$50,000, exclusive of fees for witnesses, experts, filing fees, legal research, title work, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Bernard Reilly, Esq., 90 Maple Avenue, Red Bank, New Jersey 07701 is hereby awarded a professional services contract for the provision of legal services as Special Tax Appeals Counsel to the Township as needed during 2016 for an amount estimated not to exceed \$50,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-42

**RESOLUTION AWARDING PROFESSIONAL SERVICE
CONTRACTS FOR SPECIAL LABOR COUNSEL**

WHEREAS, pursuant to § 4-32E of the Code of the Township of Middletown there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle labor matters as may be needed; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with four bids having been received and considered for the position of Special Labor Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of O'Toole, Fernandez, Weiner & VanLieu has qualified and agreed to provide legal services in relation to Special Labor Counsel matters at a rate of \$145 per hour, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable approved expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of O'Toole, Fernandez, Weiner & VanLieu are hereby awarded professional services contracts for the provision of legal services as Special Labor Counsel to the Township as needed during 2016 for an estimated amount not to exceed \$60,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute Agreements for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-43

RESOLUTION AWARDING CONTRACT FOR EMPLOYEE ASSISTANCE PROVIDER

WHEREAS, the Township has found that it is beneficial to have in place an Employee Assistance Program, which is a third-party professional agency providing counseling and referral services for employees and their dependents, and the program has worked well for several years helping reduce the Township's health benefits and other costs; and

WHEREAS, while the Local Public Contracts Law does not require competitive bidding for contracts anticipated to be below \$17,500, or which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, but it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with no bids having been received and considered for the position of Employee Assistance Provider by the Township Committee based upon recommendations provided by the Township Administrator to nevertheless make an award to the incumbent provider pursuant to the non-fair and open process; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Employee Consulting Services is qualified and has agreed to provide professional services in relation to the provision of employee assistance pursuant to the rate schedules provided for in its proposal for 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Employee Consulting Services (Dr. Michael Kahn) is hereby awarded a contract for the provision of the Township's employee assistance program as needed during 2016 for an amount estimated not to exceed \$10,475.00, plus \$25.00 per employee to which such services are provided.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-44

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR RISK MANAGEMENT CONSULTANT

WHEREAS, the Township requires various insurance coverages, including automobile, general liability, workers compensation, employee health, prescription, dental, and other insurance coverages, and requires assistance in soliciting and reviewing insurance proposals and assessments as to traditional insurance coverages and policies as well as alternative forms of coverage through self-insurance, municipal self-insurance funds, and combinations of same, and requires the services of a licensed professional insurance brokers in order to solicit and assess such various insurance policies and carriers and alternative coverages and provide risk management consulting services, and also to serve as the risk management representative to the Monmouth County Joint Insurance Fund (JIF), through which the Township is also a participant and insured; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(m)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with one bid having been received and considered for the position of Risk Management Consultant by the Township Committee based upon recommendations provided by the Township Administrator; and

WHEREAS, Peter Soriero of Allied Risk Management is qualified and has agreed to provide such insurance-related services with fees for insurance placement services anticipated to be paid through customary brokerage commissions and fees paid by the Insurance companies and/or Joint Insurance Funds to the broker/risk management consultant. It is anticipated that the services provided will result in minimal or no direct cost to or payments by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Peter Soriero of Allied Risk Management, One International Blvd., Suite 405, Mahwah NJ 07495 is hereby awarded a professional services contract to serve as the Township's Risk Management Consultant for 2016.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-45

RESOLUTION AWARDING CONTRACT FOR GRANT WRITING SERVICES

WHEREAS, the Township of Middletown has sought the services of a grant writing consultant to seek out both public and private grant opportunities to help offset future increases in property taxes; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position as an extraordinary unspecifiable service, it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three responsive bids having been considered and upon the recommendation provided by the Township Administrator; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Millennium Strategies LLC has qualified and agreed to provide grant writing consulting services for a flat monthly retainer of \$3,500 inclusive of fees, travel and associated expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Millennium Strategies LLC, 60 Roseland Avenue, Caldwell, New Jersey 07706 is hereby awarded a contract for grant writing consulting services for a flat monthly retainer of \$3,500 inclusive of fees, travel and associated expenses for 2016 for an estimated contract amount not to exceed \$42,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 15-46

APPOINTMENT OF OFFICIAL DEPOSITORIES

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That PNC Bank, Sovereign Bank, New Jersey Cash Management Fund, NJ/ARM Asset & Rebate Management Program, MBIA Investors Service Corporation, Columbia Savings Bank, TD Bank, Two Rivers Community Bank, Amboy National Bank, Provident Bank, Bank Of America, Valley National Bank, Investors Savings Bank, Chase Bank, Hudson City Savings Bank, Wells Fargo, and United Teletech Financial FCU are hereby designated as the official depositories of the Township of Middletown for the year 2015 under the "Governmental Unit Depository Protection Act."

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. Department of Finance

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
Mayor Murray	X			
A. Fiore	X			
S. Massell	X			
G. Scharfenberger	X			
K. Settembrino	X			

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 4, 2015.

WITNESS, my hand and the seal of the Township of Middletown this 4th day of January, 2015.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-47

ESTABLISHMENT OF OFFICIAL NEWSPAPERS

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. During the year 2016, the official newspapers for this municipality shall be The Star Ledger, The Independent and The Two River Times pursuant to NJSA 40:53-1 and NJSA 40:53-2.

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. The Independent
- b. The Two River Times
- c. The Star Ledger

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-48

APPOINTMENT OF OFFICIAL SEARCHER

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. Heidi R. Brunt, Township Clerk, be and is hereby appointed Official Searcher for improvements made or to be made and assessed locally for the year 2016.
2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:
 - a. Township Clerk
 - b. Comptroller

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-49

APPOINTMENT OF TAX SEARCHER

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
as follows:

1. Judith Vassallo, Tax Collector, be and he is hereby appointed Official Searcher for improvements made or to be made and assessed locally for the year 2016.
2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:
 - a. Judith Vassallo
 - b. Comptroller

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-50

TOWNSHIP OF MIDDLETOWN COUNTY OF MONMOUTH

ANNUAL MEETING NOTICE

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) provides for the giving of the annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year; and

WHEREAS, the Open Public Meetings Act hereinafter referred to as The Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, as follows:

1. Regular meetings of this committee shall be held during the 2016 calendar year at 8:00 p.m. at the Middletown Township Municipal Building, Main Meeting Room, One Kings Highway, Middletown, New Jersey on the following dates:

January 19 (Tuesday)
February 16 (Tuesday)
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19

Workshop meetings of the Middletown Township Committee shall be held during the 2016 calendar year at 8:00 p.m. at the Middletown Township Municipal Building, Conference Room, One Kings Highway, Middletown, New Jersey on the following dates:

February 1
March 7
April 4
May 2
June 6

September 6 (Tuesday)
October 5 (Wednesday)
December 5

* The Reorganization Meeting of the Township Committee for the year 2017 will be held on Sunday, January 1, 2017.

At all regular and workshop meetings of the Middletown Township Committee formal action will be taken on any matter subject to compliance with the Open Public Meetings Act respecting issuance of the "48 hour notice" containing the agenda for such regular and workshop meetings, to the extent known.

2. Executive Sessions will be held at 7:00 p.m. preceding each Regular Meeting and Workshop Meeting in 2016 to discuss personnel matters, labor relations, pending litigation and other matters permitted for closed session under N.J.S.A. 10:4-12. At 7:00 p.m., prior to each Executive Session, the Township Committee will convene in open session at which time an Executive Session Resolution specifying the general nature of the items to be discussed in Executive Session will be adopted in accord with N.J.S.A. 10:4-13. All such meeting sessions will be held in the Conference Room, Town Hall, One Kings Highway, Middletown, N.J., unless otherwise noted as per the law.

3. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under The Act, shall including but not limited to Annual Notice and 48 hour notices, as needed:

- a. The Star Ledger, The Independent and The Two River Times, which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings.

4. Copies of this Resolution and any revisions or modification thereof, certified to be true copies by the Clerk of this municipality, be disseminated and distributed as required by The Act as follows:

- a. The Star Ledger, The Independent and the Two River Times which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings; and
- b. Filed with the Municipal Clerk of this municipality; and
- c. Mailed to such other person as may be entitled thereto under the terms of the Act and this Resolution.

5. Pursuant to N.J.S.A. 10:4-19, the Municipal Clerk is hereby authorized and directed to mail such notice as may be required and authorized under the Act to any person requesting the same providing that person has first complied with the following terms and conditions:

- a. Any and all request for notice under the act shall be made in writing either by letter or by signing a request list to be maintained in the Office of the Municipal Clerk.

6. Take further notice that further resolutions may be adopted at these public meetings and/or workshop meetings providing for the Township Committee to meet in executive session specifying matters to be discussed requiring confidentiality and/or of a privileged nature as permitted by N.J.S.A. 10:4-12 and 13.

7. Take further notice that regular public and/or workshop meetings or executive session may be canceled or adjourned. Rescheduled regular public and/or workshop meetings shall be duly advertised with appropriate notice being provided.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-51

ESTABLISHING ROBERTS RULES OF ORDER

BE IT RESOLVED by the Township Committee of the Township of Middletown, County of Monmouth and State of New Jersey that the Township Committee will adopt Robert's Rules of Order for use as parliamentary procedure for all Township Committee Meetings.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 16-52

ESTABLISHING STANDING RULES

WHEREAS, Article 2-6 (d) provides for the Township Committee to establish rules of order for Township meetings; and

WHEREAS, it is the desire of the Township Committee to provide for effective and productive township meetings, to hear from its residents in a timely manner, and to conduct the large volume of township business within the time constraints available at public meetings in a more orderly, productive manner.

NOW, THEREFORE, BE IT RESOLVED that the attached Standing Rules for Regular Meetings of the Township Committee be established, adopted, and utilized as rules of order governing the conduct of regular meetings of the Township Committee.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

STANDING RULES FOR REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE

1. The Mayor or other Committeeperson acting as the Mayor shall act as the Chair.
2. Any persons desiring to speak on either an ordinance or during the public comment section shall raise their hand and must be recognized by the Chair before speaking. All comments by the members of the public shall be made from the podium after first having been recognized by the Chair.
3. As to public hearings on an ordinance, all persons recognized to speak may speak for a maximum of five minutes.
4. As to the public comment portion of the meeting, all persons recognized to speak may speak once for a maximum of five minutes.
5. Any speaker who exceeds these time limits shall be ruled out of order and subject to removal. Each five minute period is personal to each speaker and made not be ceded to another person. No profanity shall be permitted. Any person who uses profanity may be ruled out of order and subject to removal.
6. Questions or comments of the public should be directed to the Township Committee. If appropriate, the Chairperson may direct and recognize a staff employee or professional of the Township to respond. The Chair may request that any question asked of the Township Committee or its staff or professionals which, due to its complexity or need for research or factual investigation cannot be answered immediately, be placed in writing by the inquirer and directed to the appropriate Township official and that an answer be provided to the inquirer as soon as possible.
7. Any of these Standing Rules may be suspended for a particular matter by vote of a majority of the Township Committee present at the meeting.
8. As to Township Committee meetings, members or invited guests may participate via conference call video conference or skype. Members of the Township Committee are permitted to vote via these telecommunications capabilities

RESOLUTION 16-53

RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR 2016

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2015 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$62,159,905.68 and

WHEREAS, 26.25% of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$16,316,975.24 and

WHEREAS, the total debt service for the municipal budget temporary appropriations is \$5,955,728.00 and

WHEREAS, the total appropriation in the 2015 solid waste district budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$3,683,300.00 and

WHEREAS, 26.25% of the total appropriations in the 2015 solid waste district budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$966,866.25 and

NOW, THEREFORE, BE IT RESOLVED by the Township committee of the Township of Middletown, in the County of Monmouth, State of New Jersey, that the attached listing (Attachment 1 – 2016 Temporary Budget Worksheet) of appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
Mayor Murray				
A. Fiore				
S. Massell				
K. Settembrino				
G. Scharfenberger				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January 2016.

HEIDI R. BRUNT
TOWNSHIP CLERK

	Attachment 1 - 2016 Temporary Budget Worksheet	
		1/3/2016
Account Number	Description	Amount
Current Fund		
6-01-20-100-100-100	A/E S&W	159,539.10
6-01-20-100-100-200	A/E O&E	21,997.50
6-01-20-100-101-100	Purchasing S&W	34,926.68
6-01-20-100-101-200	Purchasing O&E	1,174.69
6-01-20-110-100-101	Township Committee S&W	4,200.00
6-01-20-110-100-208	Township Committee Other Expense	787.50
6-01-20-120-100-100	Township Clerk S&W	73,484.51
6-01-20-120-100-200	Township Clerk O&E	23,152.50
6-01-20-120-101-101	Elections - Regular S&W	1,181.25
6-01-20-120-101-208	Elections - O&E	5,250.00
6-01-20-130-100-100	Finance - S&W	108,027.15
6-01-20-130-100-200	Finance - O&E	24,629.06
6-01-20-135-100-000	Finance Audit Control Account	26,250.00
6-01-20-140-100-100	MIS - S&W	72,727.73
6-01-20-140-100-200	MIS - O&E	64,640.63
6-01-20-145-100-100	Collector - S&W	65,240.44
6-01-20-145-100-200	Collector - O&E	8,655.94
6-01-20-145-101-260	Collector - Tax Title Liens	1,312.50
6-01-20-150-100-100	Assessor - S&W	134,122.83
6-01-20-150-100-200	Assessor - O&E	44,310.00
6-01-20-150-101-298	Assessor - Maintenance of Tax Maps - Engineer	2,625.00
6-01-20-155-100-200	Legal - O&E	121,800.00
6-01-20-165-100-200	Engineer - O&E	17,062.50
6-01-21-180-100-100	Planning - S&W	58,419.90
6-01-21-180-100-200	Planning - O&E	10,368.75
6-01-21-180-101-100	Planning Board - S&W	7,608.04
6-01-21-180-101-200	Planning Board - O&E	17,325.00
6-01-21-185-100-100	Zoning Board - S&W	7,608.04
6-01-21-185-100-200	Zoning Board - O&E	8,071.88
6-01-22-195-100-100	Inspections - S&W	325,081.58
6-01-22-195-100-200	Inspections - O&E	4,541.25
6-01-23-210-100-200	Insurance Claims Control Account	406,741.00
6-01-23-215-100-200	Insurance - Workmen's Comp	313,687.50
6-01-23-220-100-200	Insurance Benefits	2,821,712.50
6-01-23-225-100-225	Insurance - Unemployment	38,776.50
6-01-25-240-100-100	Police S&W	3,591,005.51
6-01-25-240-100-200	Police O&E	125,519.63
6-01-25-252-100-101	Emergency Management - S&W	8,906.89
6-01-25-252-100-200	Emergency Management - O&E	8,914.50
6-01-25-255-100-621	Fire-Aid Subsidy to fire Companies	64,968.75
6-01-25-260-100-200	First Aid - O&E	20,737.50
6-01-25-260-101-621	First Aid - Subsidy to Companies	52,500.00
6-01-25-265-100-100	Fire - S&W	20,448.75
6-01-25-265-100-200	Fire - O&E	96,009.38
6-01-25-265-101-101	Uniform Fire Safety - S&W	38,710.35
6-01-25-265-101-200	Uniform Fire Safety - O&E	2,520.00
6-01-25-265-103-206	Fire-Uniform Fire Safety - LEA R	18,978.75

6-01-25-275-100-101	Prosecutor - S&W	20,559.79
6-01-25-445-100-273	Fire-Hydrant Services	189,000.00
6-01-26-290-100-100	Streets & Roads - S&W	653,349.64
6-01-26-290-100-200	Streets & Roads - O&E	241,125.00
6-01-26-290-101-200	Snow - O&E	258,981.25
6-01-26-290-102-100	Parks - S&W	243,319.65
6-01-26-290-102-200	Parks - O&E	86,756.25
6-01-26-290-103-200	Beach Maintenance - O&E	1,968.75
6-01-26-290-104-100	Dept of Public Works Administration & Engineering-S&W	118,453.13
6-01-26-290-104-200	Dept of Public Works Administration & Engineering-O&E	7,678.13
6-01-26-300-102-208	Environmental Commission - O&E	350.00
6-01-26-305-100-100	Recycling - S&W	56,350.35
6-01-26-305-100-200	Recycling - O&E	223,702.50
6-01-26-310-100-100	Maintenance of Township Property - S&W	153,712.65
6-01-26-310-100-200	Maintenance of Township Property -O&E	120,356.25
6-01-26-315-100-100	Vehicle Maintenance - S&W	163,745.14
6-01-26-315-100-200	Vehicle Maintenance - O&E	115,237.50
6-01-26-325-100-200	Condominium Maintenance	21,000.00
6-01-27-330-100-100	Health - S&W	90,679.31
6-01-27-330-100-200	Health - O&E	10,486.88
6-01-27-330-101-100	Alliance - S&W	32,012.14
6-01-27-330-101-200	Alliance - O&E	7,290.94
6-01-27-340-100-624	Dog Control - O&E	18,768.75
6-01-27-360-101-621	Aid to Women's Survival	262.50
6-01-28-370-100-100	Recreation - S&W	103,899.34
6-01-28-370-100-200	Recreation - O&E	33,223.31
6-01-29-390-100-100	Maintenance of Free Public Library	904,482.86
6-01-30-410-204-284	Fire Dept. - LOSAP	85,312.50
6-01-30-410-205-291	Railroad Parking Lot Lease	44,625.00
6-01-30-415-100-115	Accumulated Leave Compensation	196,875.00
6-01-30-415-100-125	Sick Time Buy Back	52,500.00
6-01-31-430-200-200	Utilities - O&E	149,625.00
6-01-31-435-200-271	Street Lights - Electricity	196,875.00
6-01-31-440-200-200	Utilities - Telephone	154,612.50
6-01-31-445-200-200	Utilities - Water	42,000.00
6-01-31-446-200-200	Utilities - Natural Gas	64,312.50
6-01-31-447-100-200	Utilities - Heating Oil	3,937.50
6-01-31-455-200-200	Utilities - Sewer	4,095.00
6-01-31-460-200-200	Utilities - Motor Fuel	236,250.00
6-01-35-470-200-208	Contingencies	5,250.00
6-01-36-471-200-284	Statutory Public Employees Ret. Out of Cap	150,000.00
6-01-36-472-200-284	Statutory - Social Security	334,228.13
6-01-36-475-200-284	Statutory - Police/Firemens Retirement	350,000.00
6-01-36-477-200-284	Defined Contribution Retirement Program (DCRP)	9,187.50
6-01-37-480-200-221	Insurance - Judgements/Settlements	26,250.00
6-01-42-101-200-270	Interlocal Agreement - BOE Fuel	34,125.00
6-01-42-101-202-233	Interlocal - Mon Cty Scat Agreement	6,431.25
6-01-42-101-203-270	Interlocal - Monmouth County Regional Health	37,384.46
6-01-43-490-100-100	Court - S&W	99,352.84
6-01-43-490-100-200	Court - O&E	8,137.50
6-01-46-886-201-291	Deferred Charge - Prior Year Bill - 2013 Verizon	7,705.77
6-01-46-886-201-292	Deferred Charge - Prior Year Bill - 2013 Robert E. Light	3,025.00

	TOTAL	\$15,265,108.85
	Debt Service	5,955,728.00
		\$21,220,836.85
Solid Waste District		
6-15-26-305-000-280	SWD Contractual Services	420,000.00
6-15-26-305-000-290	SWD Disposal Fees	472,500.00
	TOTAL	\$ 892,500.00

RESOLUTION NO. 16-54

**RESOLUTION AWARDING CONTRACT FOR
DELTA DENTAL ADMINISTRATIVE AND
NETWORK SERVICES**

WHEREAS, the Township of Middletown for the past several years has engaged the services of Delta Dental Plan of NJ, Inc. for providing dental claims administrative and dental network services as part of the health benefits for Township employees; and

WHEREAS, it is necessary to ratify and approve the continuation of that Contract for dental claims administrative and network services for the year 2016 with the administrative services and costs for an estimated cost not to exceed \$30,000; and

WHEREAS, authorization for the award of this contract as an extraordinary unspcifiable service does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are authorized to execute the agreement with Delta Dental Plan of NJ, Inc. for the provision of dental claims administrative and network services for the year 2016 for the Township health benefit program for employees at the administrative fees as set forth in the attached contract made part hereof for an estimated contract amount not to exceed \$30,000.

BE IT FURTHER RESOLVED that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-55

**RESOLUTION AWARDING CONTRACT FOR
PRESCRIPTION ADMINISTRATION SERVICES**

WHEREAS, the Township of Middletown for the past several years has engaged the services of BeneCard Services, Inc. for the provision of employee and retiree prescription claims administration services and Medicare drug subsidy services; and

WHEREAS, it is necessary to ratify and approve the continuation and extension of that contract for prescription services for the year 2016, and in order to maintain the continuity of said services, with a maximum estimated expenditure under said contract being estimated to be no more than \$32,000; and

WHEREAS, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A.40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with BeneCard Services, Inc. to provide prescription claims administrative and Medicare retiree drug subsidy services for the year 2016 for the Township health benefit program for employees and retirees at the rates set forth in the contract attached hereto and made part hereof in an amount estimated not to exceed \$32,000.

BE IT FURTHER RESOLVED that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-56

**RESOLUTION AWARDING THIRD PARTY HEALTH
CARE CLAIMS ADMINISTRATION SERVICES**

WHEREAS, the Township of Middletown for the past several years has engaged the services of Qualcare, Inc. for the provision of employee and retiree health benefits claims administration services for its self-insured group health plan benefits programs; and

WHEREAS, the Township annually evaluates the service provided and fees charged and concluded, based on the recommendations of the Township's Assistant Administrator and insurance consultants to continue the services being provided by Qualcare, Inc. in 2016; and

WHEREAS, authorization for the award of this contract does not require public bidding pursuant to N.J.S.A.40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with Qualcare, Inc. to provide health benefits claims administration services for the Township's self insured health benefits programs for employees and retirees at the rates set forth in the contract attached hereto and made part hereof.

BE IT FURTHER RESOLVED that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 15-57

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE
CANCELLATIONS OF MUNICIPAL TAX SALE CERTIFICATES**

WHEREAS, pursuant to N.J.S.A. 54:5-55 and 54:5-58, the governing body or other officer of the municipality may act to authorize the cancellation of municipal tax sale certificates; and

WHEREAS, the Township of Middletown's Tax Collector has recommended that a resolution be adopted clarifying the Township's policy that the governing body authorizes the Mayor to execute cancellations of municipal tax sale certificates.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that, as directed by the Township's Tax Collector, the Mayor and Township Clerk are hereby authorized to execute tax sale certificates for cancellation upon redemption without the necessity of the governing body passing a resolution for each individual certificate.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
Mayor Murray	X			
A. Fiore	X			
S. Massell	X			
G. Scharfenberger	X			
K. Settembrino	X			

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 4, 2015.

WITNESS, my hand and the seal of the Township of Middletown this 4th day of January, 2015.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 15-58

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN AUTHORIZING AN ACCELERATED TAX SALE

WHEREAS, NJSA 54:5-19 permits a municipality to sell liens on delinquent municipal charges prior to the close of the Calendar Year 2015 and

WHEREAS, the Township of Middletown has realized an exceptional tax collection rate through this process, and

WHEREAS, the Township of Middletown CY 2015 Budget has anticipated continuing an Accelerated Tax Sale;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of the Township of Middletown is hereby authorized to conduct an Accelerated Tax Sale for the Calendar Year 2015.

BE IT FURTHER RESOLVED, that the Township Clerk is directed to file two certified copies of this resolution with the Director of Local Government Services.

Judith Vassallo
Tax Collector

Colleen Lapp
Chief Financial Officer

Anthony Mercantante
Township Administrator

Brian Nelson
Township Attorney
Certified as to Form

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
Mayor Murray	X			
A. Fiore	X			
S. Massell	X			
G. Scharfenberger	X			
K. Settembrino	X			

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 4, 2015.

WITNESS, my hand and the seal of the Township of Middletown this 4th day of January, 2015.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION 15-59

SETTING GRACE PERIOD AND INTEREST RATES FOR TAXES FOR CALENDAR YEAR 2015

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for late payment of taxes or assessments as provided by law; and

WHEREAS, any unpaid taxes and municipal charges constitute an unfair burden on those taxpayers who pay their taxes and municipal charges in a timely manner and delinquent taxpayers should be required to carry their share of the tax burden; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Middletown, County of Monmouth, State of New Jersey, that the property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st for the year 2015, with a ten day grace period, after which dates, if unpaid, shall become delinquent, with interest charges as set for below and reverting back to the due date on any quarterly installment of taxes. The Tax Collector is hereby authorized and directed to charge, subject to any abatement or discount for the late payment of taxes as provided by law:

1. Eight percent (8%) per annum on the first \$1,500.00 of taxes delinquent after due date; and
2. Eighteen percent (18%) per annum on any amount in excess of \$1,500.00 of taxes delinquent after due date; and
3. Any 2015 municipal charges remaining unpaid on the 11th day of the 11th month of the fiscal year will be subject to Tax Sale.
4. If the delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31, an additional penalty of 6% shall be charged against the delinquency.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-60

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING CONTRACT FOR
SOLID WASTE RECYCLING CONSULTANT SERVICES**

WHEREAS, the Township's Recycling Coordinator recently retired and the Township has been considering its options regarding how to administer the duties of the position in the most efficient manner while enhancing the revenues that can be generated from the sale and marketing of the recyclable materials collected under various contractual arrangements while also increasing public awareness and participation in the Township's recycling programs; and

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a Recycling Fund from which Tonnage Grants may be made to municipalities in order to encourage local source separation and recycling programs that can be maximized through better data collection, analysis and submissions; and

WHEREAS, the Township also requires assistance in the administration of its Class C composting facility to ensure compliance with NJDEP regulations; and

WHEREAS, the Township requires professional assistance with respect to the periodic preparation of bid specifications for various recycling collection and marketing contracts; and

WHEREAS, the Township sought proposals from various professionals and has found DeFeo Associates to be eminently qualified to perform all of the recycling consultant services required by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor is hereby authorized and directed to execute the attached contract for Professional Solid Waste and Recycling Consulting Services with DeFeo Associates, 15 Washington Valley Road, Warren, New Jersey 07059 in an amount not to exceed \$50,000 subject to the certification of availability of funds being provided by the Township's Chief Financial Officer.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-61

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION APPOINTING QUALIFIED LIST OF ALTERNATE MUNICIPAL PROSECUTORS

WHEREAS, pursuant to N.J.S.A. 2B:25-4 and § 4-33 of the Code of the Township of Middletown there exists a need to appoint a qualified attorney as Municipal Prosecutor for the Township; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process; and

WHEREAS, the Municipal Prosecutor has made recommendations regarding Alternate Municipal Prosecutors who may be called upon in matters where there may be a potential conflict presented, or due to the Municipal Prosecutor's unavailability.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the following Alternate Municipal Prosecutors are hereby appointed to be utilized as needed for 2016 to be compensated pursuant to the Township's applicable salary ordinance:

James N. Butler, Esq.
James D. Carton IV, Esq.
Paul Granick, Esq.
Michael Fitzgerald, Esq.
Patrick D. Healy, Esq.

Sean Kean, Esq.
Pasquale Menna, Esq.
James Pastor, Esq.
Brian Wilton, Esq.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-62

RESOLUTION RATIFYING APPOINTMENT OF CHIEF FINANCIAL OFFICER FOR FULL TERM

WHEREAS, pursuant to § 4-11(a)(2) of the Code of the Township of Middletown (“the Township”), the Township Administrator originally appointed the Township’s Chief Financial Officer, Colleen M. Lapp, which was ratified by the Township Committee by Resolution No. 13-267 adopted on November 18, 2013; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.10 governing the appointment of Chief Financial Officers, the term of the office shall be four years, which shall run from January 1, in the year in which the Chief Financial is appointed; and

WHEREAS, the Township’s former Chief Financial Officer’s term ran from January 1, 2011 through December 31, 2014; and

WHEREAS, pursuant to the Uniform Vacancy Law, N.J.S.A. 40A:9-12.1, when the Township’s current Chief Financial Officer was appointed in 2013, it was to fill the remainder of the term of the Township’s former chief financial officer until December 31, 2014 before her appointment to a full term could commence; and

WHEREAS, pursuant to § 4-11(a)(2) of the Code of the Township, the Township Administrator appointed the Township’s Chief Financial Officer, Colleen M. Lapp, for a full term commencing January 1, 2015 and running through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that pursuant to N.J.S.A. 40A:9-140.10 it hereby ratifies the 2015 appointment of the Township’s Chief Financial Officer, Colleen M. Lapp, for a full term running from January 1, 2015 through December 31, 2018.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
A. Fiore				
S. Massell				
S. Murray				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 3, 2016.

WITNESS, my hand and the seal of the Township of Middletown this 3rd day of January, 2016.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 16-63

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL INSURANCE-RELATED SERVICES
CONTRACT FOR THIRD PARTY ADMINISTRATION OF WORKERS
COMPENSATION, AUTOMOBILE AND GENERAL LIABILITY CLAIMS**

WHEREAS, the Township requires the services of a third party administrator to assist in the processing of the Township's various self-insured claims for worker's compensation, automobile and general liability; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(m)) does not require competitive bidding for this position as an insurance related contract, it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with no bids having been received and considered for the position; and

WHEREAS, at the request of the Township, PMA has submitted a proposal to continue to provide such services and has agreed to provide such insurance-related services for a flat fee of \$44,000 for the year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that PMA Management Corp., 330 Fellowship Road, Suite 200, Mount Laurel, New Jersey 08054 is hereby awarded a professional services contract to serve as the Township's third party administrator for the processing of self-insured workers compensation, automobile and general liability claims for 2016 for a flat rate of \$44,000 for the year.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

RESOLUTION NO. 16-64

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION APPOINTING ACTING JUDGE OF THE MUNICIPAL COURT OF THE TOWNSHIP
OF MIDDLETOWN FOR 2016 DUE TO ENTRY OF ORDER OF ASSIGNMENT JUDGE OF THE
SUPERIOR COURT OF NEW JERSEY FOR THE MONMOUTH VICINAGE**

WHEREAS, on Friday, October 23, 2015, the Honorable Lisa P. Thorton, A.J.S.C. entered an order In The Matter of Richard B. Thompson in which the Superior Court, which has oversight over the Township's municipal court, temporarily suspended Judge Thompson without compensation for alleged, but undisclosed violations of the Code of Judicial Conduct; and

WHEREAS, the Mayor and Township Administrator agreed on an emergent basis to appoint Nicole Sonnenblick, Esq. to provisionally serve as the acting municipal court judge for the Township due to Judge Thompson's sudden disqualification; and

WHEREAS, with the governing body convening for its annual reorganization for 2016, it has determined to appoint James E. Berube, Esq. as the Acting Judge of the Municipal Court until such time that Judge Thompson is again deemed eligible to serve, or a permanent qualified successor is appointed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Middletown in the County of Monmouth, State of New Jersey that James E. Berube, Esq. shall be appointed Acting Judge of the Municipal Court effective January 1, 2016 and shall remain effective until such time that Judge Thompson is again deemed eligible to serve, or a permanent qualified successor is appointed.

BE IT FURTHER RESOLVED that the Acting Judge of the Municipal Court shall be compensated at the same rate specified for the Judge of the Municipal Court pursuant to the Township's salary ordinance.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be transmitted to the Honorable Lisa P. Thorton, A.J.S.C. upon adoption.